

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
FOR FOREIGN LIMITED LIABILITY COMPANY**

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
Fax (307) 777-5339  
E-mail: corporations@state.wy.us

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Pursuant to W.S. 17-16-1504 of the Wyoming Business Corporation Act, the undersigned limited liability company hereby applies for an Amended Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. A Certificate of Authority was issued to the company by your office on \_\_\_\_\_, \_\_\_\_\_ authorizing it to transact business in your state and is presently registered under the name of: \_\_\_\_\_  
\_\_\_\_\_
2. The name of the limited liability company has been changed to: \_\_\_\_\_  
\_\_\_\_\_
3. The state or country of organization has been changed to: \_\_\_\_\_
4. It is organized under the laws of: \_\_\_\_\_
5. The date of its organization is: \_\_\_\_\_  
and the period of its duration is: \_\_\_\_\_
6. The address of its principal office is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
7. The mailing address where correspondence and annual report forms can be sent: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
8. The physical address of its registered office in Wyoming and the name of its registered agent at that address is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. If the company is managed by a manager or managers, the names and addresses of such managers are: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the management of the company is reserved to the members, the names and addresses of its members are: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. An estimate, expressed in dollars, of the value of the property of the limited liability company located and employed in the state of Wyoming: \$ \_\_\_\_\_.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

(May be executed by member, manager,  
or other authorized individual as set  
forth in the operating agreement.)

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Filing Fee: **\$50.00**

1. The completed application must be accompanied by a **CERTIFICATE OF EVIDENCE** of the amendment dated not more than sixty (60) days prior to filing in Wyoming. If the amendment involves a name change, the certificate must state the previous name and the new name along with the date of the amendment.
2. The document shall be accompanied by one (1) exact or photo copy.